

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, September 10, 2019, in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

Members Present:

Mayor David Zajicek

Councilmember Tommie Gilmon

Councilmember Nathan Kalkhake

Councilmember Dale Schwartz

Councilmember Jerry Martin

Members Absent: Mayor Pro-tem Jeff Eckhardt

Others Present: City Attorney Aaron Kleinschmidt; Acting City Secretary Angela Harrington; Contractor Dustin Lozano

Citizens Present: Natalie Frels (Banner Press), Joshua Blaschke (KWHI), Willy Dilworth (WashCAD), Johnnie Pitts, Jeff Ziess, Cheryl Fletcher, Sue Schwartz, Gabby Berry, Jerri Linke, John Hatfield (U.S. Army), Susan Kiel, Damon Hensley & Tammie Mills (Blue Willow Café)

1. Mayor David Zajicek called the meeting to order at 5:37 pm and established a quorum. The Mayor then led all in the Pledge of Allegiance and offered an invocation.

2. No Citizens spoke in regards to the Public Hearing on the Ad Valorem tax rate.

3. CITIZEN PRESENTATIONS

Resident Jeff Ziess addressed Council regarding his opinion that the peacocks should be moved to another habitat. They have presented problems at his home by disturbing his gardens and being a general nuisance. He wishes for the City to find a way to manage the travel of the birds or create a specific location for their habitat.

Business owners Damon Hensley, Tammie Mills and Susan Kiel spoke individually regarding their favorable opinion of the birds for tourism appeal. Their opinions are that the peacocks are generally appealing for tourist which bring tax dollars to the City and they have become iconic for Burton.

Staff Sergeant John Hatfield of the U.S. Army addressed Council on the availability of his recruiting office to provide presentations at public events and explained what they could offer at the events.

4. CONSENT AGENDA

- (A) Minutes of August 13, 2019 Regular Meeting and August 27, 2019 Workshop Meeting
- (B) Financial Reports-Revenue & Expenditures
- (C) Mayor's Report - None
- (D) City Secretary's Report
- (E) Utility Report
- (F) BOCC Report - None
- (G) Municipal Court Report

A motion was made by Councilmember Kalkhake and seconded by Councilmember Schwartz to **ACCEPT** the consent agenda.

FOR: Gilmon, Martin

AGAINST: None

The motion passed.

5. ACTION AND DISCUSSION

- (1) **Consideration & Action to Adopt Property Tax Rate for 2019-2020 (0.50 per \$100 valuation tax rate resulting in 0.10 M&O rate and 0.40 I&S rate)**

A motion was made by Councilmember Schwartz and seconded by Councilmember Kalkhake to **ADOPT** a Property Tax Rate for 2019-2020 (0.50 per \$100 valuation tax rate resulting in 0.10 M&O rate and 0.40 I&S rate) and **APPROVE** the accompanying Ordinance required.

FOR: Gilmon

AGAINST: Martin

The motion passed.

- (2) **Consideration & Action to Approve the 2018-2019 Fiscal Year Audit as Presented by Medack and Oltmann, LLP**

After explanations and an overview of the audit by James Medack, A motion was made by Councilmember Gilmon and seconded by Councilmember Martin to **APPROVE** the 2018-2019 Fiscal Year Audit as Presented by Medack and Oltmann, LLP

FOR: Kalkhake, Schwartz

AGAINST: None

The motion passed.

- (3) **Consideration & Action on Burton Roadhouse Objections to City Offer of Lease Agreement for Right-of-Way Infringement as Approved at the August 13, 2019 Meeting**

After much discussion including comments from the City Attorney, a motion was made by Councilmember Martin and seconded by Councilmember Kalkhake to **REMOVE** this item from the agenda and take no action.

FOR: Gilmon, Schwartz

AGAINST: None

The motion passed.

(4) Consideration & Action to Approve the Closure of Streets around the Fire Department including N. Brazos, N. Colorado, Washington, and Texas Streets on September 15, 2019 from 12 – 4 pm for The Central Texas District meeting of State Firefighters & Fire Marshalls.

A motion was made by Councilmember Schwartz and seconded by Councilmember Kalkhake to **APPROVE** the Closure of Streets around the Fire Department including N. Brazos, N. Colorado, Washington, and Texas Streets on September 15, 2019 from 12 – 4 pm for The Central Texas District meeting of State Firefighters & Fire Marshalls.

FOR: Gilmon, Martin

AGAINST: None

The motion passed.

(5) Consideration & Action to Approve Selling the Seized Vehicle on Govdeals.com

A motion was made by Councilmember Gilmon and seconded by Councilmember Martin to **APPROVE** Selling the Seized Vehicle on Govdeals.com

FOR: Kalkhake, Schwartz

AGAINST: None

The motion passed.

(6) Consideration & Action to Create a Plan to Control or Eradicate the Peacock Population in Burton

A motion was made by Councilmember Martin and seconded by Councilmember Kalkhake to **TABLE** this agenda item for further research to be done.

FOR: Gilmon, Schwartz

AGAINST: None

The motion passed.

NO EXECUTIVE SESSION WAS HELD.

5. Adjournment.

The meeting was adjourned at 7:15 pm.

FOR: Gilmon, Kalkhake, Martin, Schwartz

AGAINST: None

Attest:

Mayor

Acting City Secretary